

Florida Department of State

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GECRETARY OF STATE TALLAHASSEE, FLORIDA

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Division of Corporations

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From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.

Account Number : 120000000088 Phone : (800)221-0102

: (212)564-6083 Fax Number

FOREIGN LIMITED LIABILITY COMPANY

HIGHER GROUND LAND COMPANY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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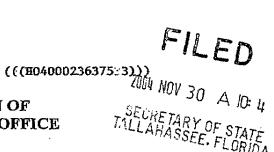
FILED (((H04000236375 3))) 2004 NOV 30 A 10: 43 SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	nd Land Company, LLC (Name of Foreign Limits	d Li	ability Company)
Georgia		3	Applied For
(Jurisdiction un company is org	nder the law of which foreign limited liabilit ganized)		(FEI number, if applicable)
November 1:	2, 2004	5.	Perpetual
	(Date of Organization)		(Duration: Year limited liability company will cease to exist or "perpetual")
N/A		-	
	(Date first transacted business in (See sections 608,501 & 608,502 I	Flor 7.S. 1	o determine penalty liability)
National Cor	porate Research, Ltd., Inc.		
103 N. Meric	lian Street, Tallahassee, Florida 32301		
	(Street Addre	SS O	f Principal Office)
If limited lis	ability company is a manager-manag	ed c	company, check here
The name a	nd usual business addresses of the m	anaį	ging members or managers are as follows:
C. Peyton D	eay, 4725 Peachtree Corners Circle, Suit	e 30	00, Norcross, GA 30092
jurisdiction un		ору:	ys old, duly authenticated by the official having custody of reco is not acceptable. If the certificate is in a foreign language, a tted.)
. Nature of l	business or purposes to be conducted	or I	promoted in Florida: Acquisition, development
and sale of re	eal estate.		
	1 DD.		
	Simologia Simologia		
		, F.S.	norized representative of a member. In the execution of this document constitutes If that the facts stated herein are true.
	C. Peyton Day	J =-1	, in the same notes and the same
	Typed or print	ed n	ame of signee
			(((H04000236375 3)))

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of the Limited Liability Company is:			
Hi	gher Ground Land Company, LLC			
_				
2.	The name and the Florida street address of the registered agent and office are:			
	National Corporate Research, Ltd., Inc.			
	(Name)			
	103 N. Meridian Street			
	Florida Street Address (P.O. Box NOT ACCEPTABLE)			
	Tallahassee, FT 32301			
	City/State/Zip			

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

> \$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

Certificate of Status (optional) 5.00

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Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CONTROL NUMBER : D467481 DATE INC/AUTH/FILED: 11/12/2004 JURISDICTION : GEORGIA : 11/29/2004 PRINT DATE FORM NUMBER

MILLER & MARTIN, PLLC DAVID A. FLANIGAN, JR. 1170 PEACHTREE ST., NE, #800 ATLANTA, GA 30309

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of Title State of Georgia, do hereby certify under the seal of my office that as of the above print date

HIGHER GROUND LAND COMPANY, DEC

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the jubove date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

Office of the Secretary of State.

This certificate relates only to the leger existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with rations of the Secretary of State

1776 This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox Secretary of State

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